

P08000030446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

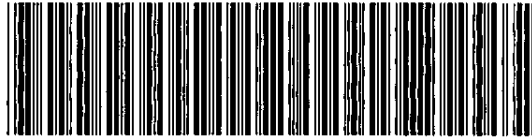
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400120923224

03/21/08--01085--014 \*\*70.00

FILED

2008 MAR 24 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 24 2008

**BOOTH & COOK, P. A.**  
Attorneys at Law

STEPHEN C. BOOTH  
J. HARRIS COOK  
COURTNEY I. MCCOY

RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34688  
727/842-9105  
FAX 727/848-7601

March 20, 2008

Secretary of State  
Division of Corporation  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: UPTOWN SALON, INC.

To Whom It May Concern:

In regards to the above referenced, enclosed you will find an original and a copy of the Articles of Incorporation along with a check for the filing fees. Please file the Articles and return the copy "stamped" to my office as soon as possible.

Thank you and if any further information is needed please do not hesitate to call.

Sincerely,

BOOTH & COOK, P.A.



Laurie A. Nezhath  
Assistant to Stephen C. Booth, Esq.

encl.

# **ARTICLES OF INCORPORATION**

OF

**UPTOWN SALON, INC.**

## **ARTICLE I. NAME**

The name of this corporation is **UPTOWN SALON, INC.**

## **ARTICLE II. PURPOSE**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE IV. DURATION**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

## **ARTICLE V. ADDRESSES**

The street address of the principal office is 1196 Mariner Blvd., Spring Hill, FL 34609 and the address of the initial registered office of this corporation is 1196 Mariner Blvd., Spring Hill, FL 34609 and the name of the initial registered agent at that address is Mary A. Stone, 14300 Cinnamon Lane, Brooksville, FL 34614.

## **ARTICLE VI. DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Mary A. Stone, ,14300 Cinnamon Lane, Brooksville, FL 34614

## **ARTICLE VII. INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

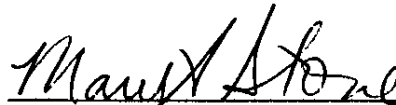
2008 MAR 24 PM 4:25

FILED

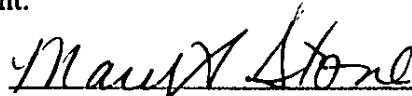
**ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles is as follows: Mary A. Stone, 14300 Cinnaman Lane, Brooksville, FL 34614.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of March, 2008.

  
\_\_\_\_\_  
Mary A. Stone

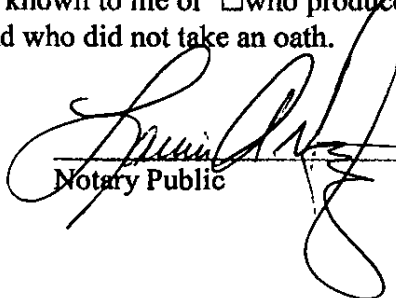
IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

  
\_\_\_\_\_  
Mary A. Stone, as Registered Agent

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20 day of March, 2008, by **Mary A. Stone**, ☒ who is personally known to me or ☐ who produced a drivers license with photo ID as appropriate identification and who did not take an oath.



  
\_\_\_\_\_  
Notary Public

THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105